

Posted at the Santa Fe County  
Administrative Building  
Date: 7/6/18 Time: 11:21 am  
By: Amelia Baez

**Board of County Commissioners of Santa Fe County**  
County Commission Chambers  
County Administrative Building  
102 Grant Avenue  
Santa Fe NM 87501

**REGULAR MEETING**

**July 10, 2018, 2:00 p.m.**

*Please turn off cellular phones during the meeting.*

***Amended Agenda***

- I. Opening Business**
  - A. Call to Order**
  - B. Roll Call**
  - C. Pledge of Allegiance**
  - D. State Pledge**
  - E. Moment of Reflection**
  - F. Moment of Poetry**
  - G. Approval of Agenda (Action Item)**
    - 1. Amendments.**
    - 2. Tabled or Withdrawn Items.**
  - H. Approval of Minutes (Action Item)**
    - 1. Approval of June 12, 2018, Regular Board of County Commission Meeting Minutes**
    - 2. Approval of June 8 & 15, 2018, Board of County Commission Canvassing Board Meeting Minutes**
  - I. Recognitions**
    - 1. Recognition of Santa Fe County, Public Works Road Maintenance Staff in Winning the New Mexico Association of Counties Equipment Rodeo. (Public Works Department/ Robert Martinez)**

## **II. Consent Agenda (Action Items)**

### **A. Miscellaneous**

- 1. Request Approval of Amendment No. 1 to Price Agreement No. 2017-0240-FD/IC with L.N. Curtis & Sons for an Indefinite Quantity Purchase of Bunker Gear for the Santa Fe County Fire Department and Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
- 2. Request Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communications Center-RECC). (Human Resources Division/Bernadette Salazar) (Item Added)**
- 3. Request Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters. (Human Resources Division/Bernadette Salazar) (Item Added)**
- 4. Request Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the American Federation of State, County, and Municipal Employees, Council 18 (Local 1413). (Human Resources Division/Bernadette Salazar) (Item Added)**
- 5. Request Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the American Federation of State, County, and Municipal Employees, Council 18 (Local 1413-M). (Human Resources Division/Bernadette Salazar) (Item Added)**
- 6. Request Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the American Federation of State, County, and Municipal Employees, Council 18 (Local 1782). (Human Resources Division/Bernadette Salazar) (Item Added)**
- 7. Request Approval of Amendment No. 5 to the Collective Bargaining Agreement between Santa Fe County and the Santa Fe County Deputy Sheriff's Association, A Subsidiary of the New Mexico Coalition of Public Safety Officers/NMCPSO. (Human Resources Division/Bernadette Salazar) (Item Added)**

*(End of Consent Agenda)*

## **III. Action Items**

### **A. Items From Consent Agenda Requiring Extended Discussion/Consideration**

### **B. Resolution**

- 1. Resolution No. 2018-\_\_\_, A Resolution Ratifying the Commitment of Santa Fe County Fund Balance (Finance Division/Stephanie Schardin Clarke)**

**C. Miscellaneous**

- 1. Request Ratification of the County Manager's Signature Approval of the HIDTA Grant No. G18SN0011A Modification in the Amount of \$112,005.00 for a Total Grant Awarded of \$320,013.00, and the Application for Federal Assistance SF-424, Through the Southwest Boarder HIDTA New Mexico Region III Taskforce, Effective From January 1, 2018 Through December 31, 2019. (Purchasing Division/Bill Taylor)**
- 2. Request Ratification of the Deputy County Manager's Signature Approval of the SFY 2019 E-911 Grant Agreement with the State of New Mexico Department of Information Technology in the Amount of \$389,068, Effective from July 1, 2018, through June 30, 2019. (County Manager's Office/Tony Flores)**
- 3. Presentation and Public Comment on the Santa Fe County 2018 Infrastructure Capital Improvement Plan (ICIP) Preliminary Projects List (Growth Management Department/Jacob Stock)**

**IV. Matters of Public Concern**

**V. Matters From the County Manager**

**A. Miscellaneous Updates**

**VI. Matters from County Commissioners**

**A. Presentation and Proclamations (Action Items)**

**B. Resolutions (Action Items)**

- 1. Resolution No. 2018- \_\_\_, A Resolution Supporting the Rio Grande Wildfire and Water Source Protection Collaborative Charter. (Commissioner Hansen)**

**C. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)**

**VII. Matters from Other Elected Officials (Non-Action Items)**

**A. Elected Officials Issues and Comments, Including but not Limited to Updates, Concerns, Recognitions.**

**IX. Matters From the County Attorney**

**A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978.**

- 1. Aamodt Settlement / Pojoaque Basin Regional Water System (Potential Acquisition of Real Property)**
- 2. Class Action Regarding PILT**

**X. Concluding Business**

**A. Announcements**

**B. Adjournment (Action Item)**

**\*These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.**

**Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).**